

RESOLUTION NO. 2018-24

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LOS OSOS COMMUNITY SERVICES DISTRICT
TO ADOPT FISCAL YEAR 2018/2019 FISCAL BUDGET**

WHEREAS, the Los Osos Community Services District desires to manage its fiscal affairs according to an adopted budget; and

WHEREAS, the Board of Directors reviewed the Proposed Draft Fiscal Year 2018/2019 Budget at their June 7, 2017 meeting and gave Staff recommendations which were addressed; and

WHEREAS, at the above meeting, the Board of Directors provided additional direction to staff to post a notice of public hearing for adoption of the budget on July 5, 2018; and

WHEREAS, at the July 5, 2018 meeting, the Board of Directors reviewed the Fiscal Year 2018/2019 Budget as proposed; and

WHEREAS, and after conducting a public hearing the Board of Directors directed approval of the Fiscal Year 2018/2019 Budget; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LOS OSOS COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER THAT THE FISCAL YEAR 2018/2019 BUDGET IS HEREBY ADOPTED AS REQUIRED BY LAW.

On the motion of Director Ockylski, seconded by Director Womack, and on the following roll call vote, to wit:

Ayes: Ockylski, Womack, Casera, Tomatzky, Milledge
Nays: _____
Absent: _____
Conflicts: _____

The foregoing resolution is hereby passed, approved, and adopted by the Board of Directors of the Los Osos Community Services District this 5th day of July 2018.

Vicki L. Milledge
Vicki L. Milledge, President
LOCSD Board of Directors

ATTEST:

Renee Osborne
Renee Osborne
General Manager and Secretary to the Board

APPROVED AS TO FORM:

Roy A. Hanley
Roy A. Hanley
District Legal Counsel